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DATE 03/15/04 BY 60322

g 3/19/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2004 MAR 15 PM 4:53
DATE
TALLAHASSEE FLORIDA

SUBJECT: The Eden Inn Assisted Living Facility, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Warren Wald
Name (Printed or typed)

4064 SW 51st Street
Address

Dania Beach, FL 33314
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
The Eden Inn Assisted Living Facility, INC.

2004 MAR 15 PM 4:53
STATE
GALLAHUSSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
4064 SW 51st Street
Dania Beach, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Assisted Living Facility

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Warren L. Wald/ President and Treasurer
13172 NW 8th Street/ Pembroke Pines, FL 33028

Sheryl Lingley / Vice-President and Secretary
13172 NW 8th Street/ Pembroke Pines, FL 33028

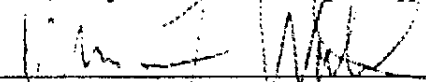
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Warren L. Wald
13172 NW 8th Street/ Pembroke Pines, FL 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Warren L. Wald
13172 NW 8th Street/ Pembroke Pines, FL 33028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-8-04
Date



Signature/Incorporator

3-8-04
Date